



## **ACAC Grants Committee**

**Date:** October 16, 2023

**Time:** 7:30 p.m.

**Location:** Town Hall Annex, first floor meeting room

### **AGENDA**

#### **Administrative items**

1. Vote on approval of past meeting minutes: 9/18/2023

#### **Committee officer updates**

2. Treasurer update
  - a. FY24 Financial Report – review and finalize administrative allocation
3. Secretary update
  - a. 2023 Grantee Reception recap
4. Publicity update
5. ACAC Liaison update

#### **Grant cycle discussion**

6. 2022 grant cycle discussion, including vote on final reports if applicable
7. 2023 grant cycle discussion, including:
  - a. Updates about grantee projects
  - b. Vote on project changes/extensions, if applicable
8. 2024 grant cycle discussion, including:
  - a. Review of upcoming important grant cycle dates

#### **Other business**

9. New Business

#### **Adjourn**